

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**December 15, 2005**

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

**December 15, 2005, 8:15 a.m. – Special Events and Recreation Committee** meeting, in the large conference room in the administration building, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Drew Satariano, Vice President Harry Saltzgaver, Chrissy Marshall, and Diane Lewis.

**AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 Studebaker Road, Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
December 15, 2005

**I. ROLL CALL**

Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
Simon George  
Drew Satariano  
Brett Waterfield

**II. APPROVAL OF MINUTES – NOVEMBER 17, 2005**

**III. SAMMY AWARD PRESENTATION – THOMAS SHIPPEY**

**IV. EMPLOYEE-OF-THE-MONTH PRESENTATIONS FOR NOVEMBER AND DECEMBER**

**V. COMMISSION ACTION ITEMS**

**#05-1201**

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**VI. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE  
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION  
COMMITTEE  
Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE  
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Vice President Saltzgaver, Chair

**VII. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY REPORT – NOVEMBER 2005

**VIII. CORRESPONDENCE**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. PRESENTATION ON THE COMMISSION ON YOUTH AND CHILDREN'S  
UPCOMING MAYORAL CANDIDATE DEBATE

B. PLAN APPROVAL FOR IMPROVEMENT OF VICTORY PARK AT 525 EAST OCEAN BOULEVARD

Director's Recommendation: Approve the relocation of two trees in Victory Park adjacent to 525 E. Ocean Boulevard from the planter adjacent to the building to the planter adjacent to Linden Avenue, and the installation of the Victory Park identification sign, a bench, and a trash receptacle as specified in the Victory Park Design Guidelines.

C. PRESENTATION ON THE HSA GROUP – CHRISSY MARSHALL

D. PARKS AND RECREATION COMMISSION 2006 MEETING SCHEDULE

XI. **COMMENTS**

A. AUDIENCE

B. STAFF

C. COMMISSIONERS

XII. **NEXT MEETING**

The next meeting will be held on Thursday, January 19, 2006, at Bixby Park in the Community Center, 130 Cherry Ave., Long Beach, California.

XIII. **ADJOURNMENT**

**This information is available in an alternative format by request to Robin Black at  
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in  
accordance with the Americans with Disabilities Act of 1990. If a special  
accommodation is desired, please call Robin Black 48 hours prior to the meeting at  
(562) 570-3170.**